CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, OCTOBER 15, 1986 7:30 P.M.

ROLL CALL

Present:

Council Members - Hinchman, Olson, Pinkerton

(arrived 7:37 p.m.), Snider, Reid (Mayor)

Absent .

Council Members - None

Also Present: City Manager Peterson, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche (Assistant City Manager Glenn arrived at approximately 9:10 p.m.)

INVOCATION

The invocation was given by Pastor Don Thomas, Lodi

Community Church.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Reid.

PRESENTATIONS

Mayor Reid announced that he would be proclaiming October

25, 1986 as "Tokay Day" at Tokay High School.

CC-37

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Snider, Hinchman second, approved the following actions hereinafter set forth.

CLAIMS CC-21(a)

CC-12(a) CC-12(c) Claims were approved in the amount of \$2,695,995.76.

ACCEPT IMPROVEMENTS -TURNER ROAD RECONSTRUCTION AND STORM DRAIN

Council was apprised that the contract for Turner Road Reconstruction and Storm Drain was awarded to Claude C. Wood Company of Lodi on July 2, 1986 in the amount of \$288,817.00. The contract has been completed in

substantial conformance with the plans and specifications

approved by the City Council

Council accepted the improvements for "Turner Road Storm Drain and Reconstruction, Lower Sacramento Road south to Lower Sacramento Road north", and directed the Public Works Director to file a Notice of Completion thereon.

ACCEPT IMPROVEMENTS -ASPHALT CONCRETE OVERLAYS, VICTOR ROAD, PINE STREET, AND LODI AVENUE

Council was apprised that the contract for "Asphalt

CC-12(a) CC-12(d) Concrete Overlays, Victor Road, Pine Street, and Lodi Avenue", which was awarded to Claude C. Wood Company of Lodi on August 6, 1986 in the amount of \$178,202.00, has been completed in substantial conformance with the plans

and specifications approved by the City Council.

Continued October 15, 1986

The final contract price is approximately \$185,000. The difference between the contract amount and the final contract price is mainly due to the addition of some concrete work and the actual quantities compared to estimated quantities. The exact final price is being negotiated because of the amount of an overrun on asphalt leveling courses.

Council accepted the improvements for "Asphalt Concrete Overlays, Victor Road, Pine Street, and Lodi Avenue," and directed the Public Works Director to file a Notice of Completion with the County Recorder thereon.

ANNUAL LANE LINE STRIPING SPECS APPROVED

Council approved specifications for 62.7 miles of lane line painting and authorized the advertising for bids thereon.

CC-12.1(c)

CC-12.1(b)

SPECIFICATIONS FOR HIGH PRESSURE SODIUM STREETLIGHT LUMINARES

STREETLIGHT LUMINARY
APPROVED

Council approved specifications for the purchase of High Pressure Scdium Streetlight Luminares and authorized the advertising for bids thereon.

AWARD - 600 VOLT TRIPLEX CABLE

RES. NO. 86-153

City Manager Peterson presented the following bids which had been received for the purchase of 600-volt triplex XLPE Cable:

CC-12(d)

Pirelli Cable Corporation	Item 1 Item 2 Item 3	\$ 7,314.00 \$10,430.40 \$36,665.40
Electro Rep, Inc.	Item 1 Item 2 Item 3	\$ 7,348.50 \$10,479.60 \$36,806.40
G. E. Supply	Item 1 Item 2 Item 3	\$ 7,393.50 \$10,684.80 \$37,047.00
Maydwell and Hartzel	no bid	

Maydwell and Hartzel no bid
Westco no bid

On recommendation of the City Manager, Council adopted Resolution No. 86-153 awarding the bid for the purchase of 600-volt Triplex XLPE Cable to the low bidder, Pirelli Cable Corporation, in the amount of \$54,409.80.

AWARD - INSTALLATION
OF ELECTRIC SUBSTRUCTURES, RUTLEDGE
DRIVE, LOWER
SACRAMENTO ROAD,
S/O TEJON STREET

RES. NO. 86-154

City Manager Peterson presented the following bids which had been received for the installation of electric

CC-12(d) a c ミョン had been received for the installation of electric substructures, Rutledge Drive, Lower Sacramento Road, south of Tejon Street.

BIDDER	AMOUNT
W.F. Anderson Electric	\$ 91,683.00
V and M Backhoe	\$158,968.00
Abbott Corp.	\$169,450.00
Graffigna Electric	\$ 87,951.00
Collins Electric	No Bid
Richard Heaps	\$ 88,379.00
Golden State Utility	\$196,381.00
Lewis and Tibbits	\$100,051.00

משתחדם

Following the recommendation of the City Manager, Council adopted Resolution No. 86-154 awarding the bid for the installation of electric substructures, Rutledge Drive, Lower Sacramento Road, s/o Tejon Street to the low bidder, Graffigna Electric Company, in the amount of \$87,951.00.

AWARD BID FOR PURCHASE OF ONE TURF MOWER

RES. NO. 86-155

City Manager Peterson presented the following bids which had been received for one turf mower:

CC-12(d)CC 350

Golden Bear Equipment \$10,488.70 Duke Equipment and Irrigation \$13,450.34 H.V. Carter Company \$14,527.30

It was staff's recommendation that the second lowest bidder, Duke Equipment and Irrigation Company be awarded the bid as the low bidder, Golden Bear Equipment Company, did not meet the City's specifications. Following recommendation of the City Manager, Council adopted Resolution No. 86-155 awarding the bid for one turf mower to Duke Equipment Company in the amount of \$13,450.34.

PURCHASE OF COMPUTER AIDED DRAFTING SYSTEM

APPROVED CC-12(d)

Council approved the purchase of a computer aided drafting system - hardware and software from Hewlett Packard/Holquin and appropriated an additional \$7,400 for the subject purchase.

ELECTRIC UTILITY DEPARTMENT CLASS SPECIFICATIONS APPROVED

RES. NO. 86-158

CC-34 CC 350 Council adopted Resolution No. 86-158 approving class specifications for the following classes in the Electric Utility Department, adopting salary ranges for new classifications, and declaring the Senior Utility Rate Analyst to be Mid-Management:

Senior Utility Rate Analyst Electric Engineering Tech. Electric Meter Technician

Senior Electrical Technician Electric Utility Rate Analyst Electrician

Load Dispatcher

PUBLIC HEARINGS

ON EAST SIDE

ORD, NO. 1394 INTRODUCED

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of ONE YEAR EXTENSION the City Clerk, Mayor Reid called for the Public Hearing to consider extending the building moratorium on the BUILDING MORATORIUM conversion of single-family homes to multiple-family in certain defined areas pursuant to the State of California Government Code Section 65858 which was implemented by the adoption of Urgency Ordinance No. 1369 on November 6, 1985.

CC-6 CC-24 (b) CC-35 CC-53 (a) The matter was introduced by City Manager Peterson. A report on the status of the study being done by the firm of Jones and Stokes Associates regarding infrastructure and zoning in the subject area was made by Community Development Director Schroeder.

The following persons addressed the Council regarding the matter:

- a) Les Kolb, 303 East Acacia Street, Lodi, spoke in favor of continuing the moratorium.
- b) Eileen St. Yves, 310 South Orange Street, Lodi, asked how many units were left to be built since the moratorium was established. Ms. St. Yves encouraged the extension of the moratorium. Community Development Director Schroeder responded that four projects have not been completed.
- c) Maria Elena Serna, 325 East Locust Street, Lodi, gave her views on what she invisions is currently transpiring on the east side. Ms. Serna urged Council to implement a noise ordinance.

Following an inquiry by Ms. Serna, the Council requested that the City Fire Marshal check property located at 336 East Locust Street where a tank removal project is currently underway.

Further Ms. Serna indicated that the streets on the east side are dirty and need to be swept.

It was suggested that the City consider alternating its street sweeping schedule so that the same areas of the City are not always swept at the same time.

Mr. John May, 437 East Eden Street, Lodi, urged the Council to continue the moratorium.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Council Member Snider, Olson second, Council introduced Ordinance No. 1394 extending for one year (to November 6, 1987) the east side building moratorium on conversion of single-family homes to multiple-family in certain defined areas pursuant to State of California Government Code Section 65858. The motion carried by unanimous vote.

TRANSFER OF OWNERSHIP OF LODI AMBULANCE SERVICE APPROVED

RES. NO. 86-156

CC-22.1(a) ○ c 3⇔ Notice thereof having been published pursuant to law, a copy of which affidavit is on file in the office of the City Clerk, Mayor Reid called for the public hearing to consider the transfer of ownership of the Lodi Ambulance Service as provided in Section 5.36 et seq of the Lodi Municipal Code.

The matter was introduced by City Manager Peterson who presented background information as it pertains to the request for transfer of ownership of an ambulance service operating in the City of Lodi as set forth in the Lodi Municipal Code.

The following persons spoke in favor of the request:

Mr. Michael N. Nilssen, P. O. Box 597, Lodi, California.

Mr. Nilssen stated that Iodi Ambulance Service Paramedics will be merging with All-City Ambulance Service of Stockton. The new corporation will be named Life Medical Industries dba Lodi Ambulance Service (IAS Paramedics) and All-City Ambulance Service. Mr. Nilssen then responded to questions as posed by Council regarding the matter.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Mayor Pro Tempore Olson, Hinchman second, Council adopted Resolution No. 86-156 approving the transfer of the ownership of the Lodi Ambulance Service.

PLANNING COMMISSION Council was apprised that the Planning Commission had not met since the last report was made to the Council.

COMMUNICATIONS (CITY CLERK)

REQUEST TO PRESENT

LATE CLAIM DENIED On motion of Council Member Snider, Hinchman second,

Council denied the request for permission to present a late

c) claim filed by Suhailah M. Diriye, date of loss 1/8/86.

COMMENTS BY CITY COUNCIL MEMBERS

CC-16

There were no comments by the Council under this segment of

the agenda.

COMMENTS BY THE PUBLIC ON NON AGENDA

ITEMS Ms. Eileen St. Yves, 310 South Orange Street, Lodi,

addressed Council regarding recent comments made by Council Member Pinkerton. Mayor Reid suggested that Ms. St. Yves speak directly with Council Member Pinkerton regarding the

matter.

INQUIRY RE MASTER PLAN FOR LODI LAKE

WILDERNESS AREA Mr. V

Mr. Walter Pruss, 2421 Diablo Drive, Lodi, addressed the Council asking if there was a projected date for the master plan for the Lodi Lake Wilderness area. Mayor Reid responded that approximately one year from the consultants (Mr. Richard A. Biegler) first visit to Lodi regarding the

matter.

REPORTS OF THE CITY MANAGER

REGULAR CALENDAR

REQUEST FROM STONE BROTHERS TO ALLOW DRIVEWAY INSTALLATION ONTO PACIFIC AVENUE FROM THE LAKEWOOD MALL EXPANSION AREA

DENIED

City Manager Peterson reminded the Council that at its last meeting (October 1, 1986), under communications, the City Council reviewed a request from Stone Brothers Management Company for a new driveway exiting onto Pacific Avenue.

CC-6 CC-27 (a) CC-45 (b)

CC-46 Council was informed that the City's present policy is not

to allow commercial or industrial driveways entering or exiting into a residential area. Based on this policy the Public Works Department would not allow the new driveway from the Lakewood Mall expansion to exit onto Pacific Avenue. The City Council, after hearing the developer's request, staff and City policy, determined that the discussion should be continued until residents in the area could be notified and have input.

Area residents had been notified and a copy of the information sent to area residents was presented for Council's perusal.

Speaking in favor of the requested installation was Mr. Wayne Richmond and Mr. Van Johnson, representing the Stone Bros. Management Company.

A petition signed by approximately 30 people indicating that they did not object to Stone Bros. plans to complete development of the Lakewood Mall property was presented to the Council.

- a) Mr. and Mrs. Leonard Mayer, 1413 Mariposa Way, Lodi
- b) Mr. Harold W. Britton, 1419 Mariposa Way, Lodi

Speaking in opposition to the proposed driveway installation were:

- a) Mrs. Walter Wagner, 1425 Mariposa Way, Lodi
- b) Mr. Gary Herendeen, 1407 W. Locust Street, Lodi

Addressing the Council regarding the trailer park located in the subject area, and the sight distance problems that would be encountered as it relates to the proposed driveway installation was Ione Taunton, 1390 West Lockeford Street, Lodi.

There being no other persons wishing to address the Council on the matter, Mayor Reid closed the public hearing.

A lengthy discussion followed with questions being directed to staff and to persons giving testimony.

On motion of Council Member Hinchman, Reid second, Council denied the request received from Stone Brothers Management Company to allow commercial access onto a residential street (Pacific Avenue) from the Lakewood Mall expansion area.

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Snider,

and Reid (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

Council Member Pinkerton suggested that research be done regarding other like areas in Lodi such as Ham Lane, South Hutchins Street and Lower Sacramento Road.

Mayor Reid declared a 5 minute recess and the meeting reconvened at 9:15 p.m.

RECESS

AWARD - LOWER SACRAMENTO ROAD SANITARY SEWER, 120 FEET N/YOSEMITE DRIVE TO 260 FEET N/YOSEMITE DRIVE CONTRACT

RES. NO. 86-157

CC-12(c) さた 3つる City Manager Peterson presented the following bids which had been received for "Lower Sacramento Road Sanitary Sewer, 120 feet N/Yosemite Drive to 260' N/Yosemite Drive":

Claude C. Wood Company

\$7,390.00

Trutner Corporation

\$9,609.00

Following recommendation of the City Manager, Council, on motion of Council Member Hinchman, Olson second, adopted Resolution No. 86-157 awarding the contract for the subject project to Claude C. Wood Company in the amount of \$7,390.00.

BASIN PARK "C" AND
"E" MASTER PLANS
APPROVED

CC-27 (a) CC-27 (c)

City Manager Peterson reminded the Council that at its regular meeting of April 16, 1986, the City Council took action to retain the services of Richard A. Bigler, landscape architect, to prepare master plans for the development of basin parks "C" and "E", as well as Lodi Lake Park. Basin park "C" is located just east of the Highway 99 freeway at the intersection of Beckman Road and East Vine Street. Basin park "E" is located west of Lower Sacramento Road, immediately south of Park Oak Drive. The master plan for Lodi Lake Park is still being developed and will be presented to the City Council at a later date.

Mr. Bigler reviewed each master plan in detail for the benefit of the Council and responded to questions as were posed regarding the matters.

Mrs. John A. Johns, 2633 Bayberry Circle, Iodi, addressed the Council stating that she represented her neighborhood. Mrs. Johns stated that they would like trees to be planted at this time and requested that tiny tot playground equipment be placed on the finger of land at the east of Basin park "E".

Following discussion with questions being directed to Mr. Bigler, Mrs. Johns and to staff, Council, on motion of Council Member Pinkerton, Hinchman second, approved the Master Plan for the ultimate development of "E" Basin and authorized the expenditure of \$3,000.00 for tree planting in the area of the subject basin presently within the City limits.

Further, on motion of Council Member Snider, Hinchman second, Council approved the Master Plan for the ultimate development of "C" Basin.

LOCAL AGENCY FORMATION COMMISSION

CC-7 (m)

Council was apprised that Mayor Reid and Council Member Olson recently attended a study session attended by the LAFCO commission members, alternates, and mayors of the six cities in San Joaquin County. The main topic of discussion at that meeting was the current LAFCO requirement that City-members abstain from voting on matters affecting the member's city. The same requirement does not currently

Continued October 15, 1986

apply to the County-members. It was the consensus at this study session that the mayors of each city present this matter to their respective City Councils for review and recommendation.

Following discussion, Council concurred that both County-members and City-members should abstain from voting on matters affecting the member's jurisdiction.

CONSIDERATION OF LETTER OF PROTEST REGARDING NEW SEWER CONNECTION FEE CONTINUED

CC-16 CC-44

CC-46 CC-51 (a) Council Member Snider asked to abstain from discussion and voting on the following matter because of a possible conflict of interest.

Following introduction of the matter by the City Manager and discussion, Council, on motion of Mayor Pro Tempore Olson, Hinchman second, continued to the Regular Council Meeting of November 5, 1986 consideration of a letter of protest received from Avenue Investment regarding the new sewer connection fee with regard to their Lodi Avenue/Ham Lane development. Council requested that a staff report regarding the matter be presented to Council at the November 5, 1986 meeting. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson,

Pinkerton, and Reid

(Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - Snider

ORDINANCES

ORDINANCE PREZONING JOHNSON RANCH NO. 2

ORD. NO. 1391 ADOPTED

00-53 (a)

Ordinance No. 1391 - An Ordinance prezoning Johnson Ranch #2, a 30.6 acre, 145 single-family lot project located south of the City limits near the future extension of Century Boulevard and west of Cherokee Lane to R-2, Single-Family Residential, having been introduced at the Special Council Meeting of October 8, 1986, was brought up for passage on motion of Mayor Pro Tempore Olson, Hinchman second. Second reading of the Ordinance was them omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Olson,

Pinkerton, Snider, and

Reid (Mayor)

Noes: Council Members - None
Absent: Council Members - None

Abstain: Council Members - None

ORDINANCE PREZONING TOWNE RANCH

ORD. NO. 1392

ADOPTED

CC-53(a) CC 149

Ordinance No. 1392 prezoning Towne Ranch, a 78.3 acre residential subdivision, located on the south side of West Turner Road and west of Lower Sacramento Road to P-D, Planned Development District to accommodate single and multiple-family residential uses having been introduced at a Special Meeting of the Lodi City Council held October 8, 1986 was brought up for passage on motion of Council Member Hinchman, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Olson,

Pinkerton, Snider, and

Reid (Mayor)

Noes: Council Members - None Absent: Council Members - None Abstain: Council Members - None

ORDINANCE PREZONING PARKVIEW TERRACE

ORD. NO. 1393 ADOPTED

Council Member Snider asked to abstain from discussion and voting on this matter, because of a conflict of interest.

 ∞ -53(a) cc 149

Ordinance No. 1393 - An Ordinance prezoning Parkview Terrace, a 20 acre, 155 unit adult community at the northeast corner of West Lodi Avenue and Lower Sacramento Road to P-D, Planned Development District, to accommodate a cluster home development with recreational amenities, having been introduced at a Special Meeting of the Lodi City Council held October 8, 1986 was brought up for passage on motion of Council Member Hinchman, Olson Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Olson,

Pinkerton, and Reid

(Mayor)

Council Members - None Noes: Absent: Council Members - None Abstain: Council Members - Snider

MEETING OF LODI INDUSTRIAL DEVELOPMENT AUTHORITY RE MINION

COMPANY APPLICATION Mayor Reid adjourned the meeting at approximately 10:35

p.m. to a meeting of the Lodi Industrial Development Authority regarding the Minton Company application.

"CLOSED SESSION"

At approximately 10:40 p.m. Mayor Reid adjourned the meeting to a "Closed Session" of the Council concerning negotiations regarding real property and labor relations.

MID-MANAGEMENT APPROVED

Council reconvened and reported that it had approved PERSONNEL BENEFITS benefits for Police Department Mid-management Personnel as follows:

Continued October 15, 1986

CC-34

Effective October 6, 1986, the following adjustments are to be made to the wage and benefit package for police sergeants, police lieutenants, and police captains:

- 1) An across the board salary increase of 6%
- Increase the education incentive pay for advanced POST certificates and Bachelor degrees by \$25 per month
- Increase the uniform allowance by \$100 per year to \$500
- 4) Provide \$240 for health insurance premiums.
- 5) Increase deferred compensation contribution by .5%

ADJOURNMENT

There being no further business to come before the Council, Mayor Reid adjourned the meeting at approximately $12 \, \mathrm{midnight.}$

ATTEST:

ALICE M. REIMCHE City Clerk